

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: January 31, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:33 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, and Proulx

Absent: None

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Lyons, the Minutes of the regular meeting held on December 3, 2010 were approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: Commissioner Farley
ABSENT: None

INTRODUCTIONS

None.

PRESENTATIONS

None.

PUBLIC OPEN FORUM

Don Christiansen a resident of Carlsbad, spoke on an item not on the agenda. He addressed his support for community gardens in Carlsbad and stated that the northeast corner of Calavera Hills Park is a logical place for a community garden. A Fire Station was earmarked for that location is not going to happen.

Lisa Roop a resident of Carlsbad, spoke on an item not on the agenda. She addressed her support for more community gardens in Carlsbad. She stated that she is the garden coordinator for the Jefferson Elementary school.

CONSENT CALENDAR**1. AB # 0111-1 COMMISSION SUMMARY REPORT - (ACTION)**

To accept, approve and file the December 3, 2010 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Lyons AB #0111-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: None

2. AB # 0111-2 DEPARTMENT REPORT - (ACTION)

Lolly Sangster, Management Analyst, reported on recent and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest which include the following:

- Carrillo Barn Restoration Project – Estimated to be complete by end of April 2011
- Parks & Recreation Awarded 2 Agency Showcase CPRS State Awards
- Recreation Program Highlights
- Completed events
- Upcoming events

ACTION: On motion by Commissioner Craig AB #0111-2 to accept a report from the Management Analyst was approved.
AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: None

3. AB # 0111-3 CARRILLO RANCH MOU AND DONATION - (ACTION)

Kevin Granse, Recreation Area Manager, gave a presentation on the Carrillo Ranch Memorandum of Understanding (MOU) and donation. A donation was received from the Friends of the Carrillo Ranch, Inc. for the production of a new video for the new visitor center scheduled to be complete by the end of April 2011. Since the park opened in 2003, the current video has been played for an estimated 100,000 visitors a year.

ACTION: On motion by Commissioner Farley AB #0111-3 acceptance of the Carrillo Ranch MOU and donation was approved.
AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, and Proulx
NOES: None
ABSTAIN: None
ABSENT: None

**4. AB # 0111-4 REQUEST TO FORMALLY NAME THE TWIN INNS GAZEBO-
(ACTION)**

Mick Calarco, Recreation Services Manager, gave a presentation to request to formally name the Twin Inns Gazebo the L. John Simons Twins Inns Gazebo and recommend City Council approval. He stated that Mr. L. John Simons volunteered for the Hi-Noon Rotary Club and was instrumental in the restoration and relocation of the Twin Inns Gazebo. Unfortunately, Mr. Simons passed away on December 1, 2010, before the completion date of the project and reopening of the gazebo to the public. Mr. Calarco explained that Mr. Simons was widely known and well regarded in Carlsbad as a civic leader and community booster for more than 20 years. Staff has reviewed the request and has determined that the request is consistent with the criteria for naming rights outlined in current Council Policy 48, Naming Rights and Municipal Facilities.

ACTION: On motion by Commissioner Lyons AB #0111-4 accept request to formally name the Twin Inns Gazebo was approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, and Proulx
NOES: Commissioner Farley
ABSTAIN: None
ABSENT: None

COMMITTEE/CITY COUNCIL REPORTS

None

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Batiquitos Lagoon dredging

John Coates, Parks and Recreation Director/Assistant City Manager, invited the Commission to the City Council's workshop on the Alga Norte Community Park on March 15, 2011.

Commissioner Martyns asked about the status of Poinsettia Tennis complex and private partnership. John Coates, Parks and Recreation Director/Assistant City Manager, stated that staff has been working with a firm that previously submitted a proposal to operate the facility. He said the intent was to bring them on as contract instructors in order to give them a presence at the facility and eventually grow their program offerings. Mr. Coates stated that it has not been formalized yet.

ADJOURNMENT

ACTION: On motion by Commissioner Proulx to adjourn the Regular Meeting at 6:07 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Farley, Lyons, Martyns, and Proulx

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Michele Hardy
Minutes Clerk